

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT SAVANNAH, GEORGIA

FILE NO. 97-380

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 5-6-43	PERIOD FOR WHICH MADE 5-1-43	REPORT MADE BY ROBERT L. FLOYD RLF:JAG
TITLE MARIA LOUISA ANGELA LINA SANDERS-ARIZA			CHARACTER OF CASE REGISTRATION ACT

SYNOPSIS OF FACTS: Subject did not register under the McCormack Act or under the Foreign Agents Registration Act of 1938 as amended as an agent of a foreign principal. Subject is not notified to the Secretary of State as an agent of a foreign government.

- RUC -

REFERENCE: Bureau file 97-1554. Report of Special Agent in Charge JOHN R. RUGGLES, Jr., dated April 19, 1943, at Savannah, Georgia.

DETAILS: AT WASHINGTON, D. C.

[redacted] known to the Bureau, was contacted and advised that MARIA LOUISA ANGELA LINA SANDERS-ARIZA did not register under the McCormack Act or under the Foreign Agents Registration Act of 1938 as amended as an agent of a foreign principal.

[redacted] known to the Bureau, was contacted and advised that SANDERS-ARIZA is not notified to the Secretary of State as an agent of a foreign government.

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Sv. 97-10

Synopsis (con'd.) amended, and not notified to Secretary of State as an Agent of a foreign Government.

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REFERENCES: Report of Special Agent ROBERT L. FLOYD, dated 5-6-43 at Washington, D. C.

Report of Special Agent in Charge J. R. RUGGLES, dated 4-19-43 at Savannah, Georgia.

DETAILS: AT SAVANNAH, GEORGIA:

The following information was obtained from a review of the files of this office:

Confidential Informant T-1 advised that the subject is presently residing in the home of Captain ARTHUR J. BURKS, a Captain in the United States Marine Corps, Parris Island, South Carolina. The subject stated to Informant T-1, in a casual conversation at the Officer's Club, that she has been, for some time, engaged in doing publicity work for the Dominican Republic, with particular reference to obtaining a favorable press for President TRUJILLO, of Santo Domingo.

Confidential Informant T-2 advised that the subject stated that the information she gave to Confidential Informant T-1 was not accurate, and she stated that she was not in the employ of the Dominican Republic, but was a native of that country and was interested in its President. She further advised Informant T-2 that she had never actually done any publicity work on behalf of that country, but had written a biography of the President, entitled "TRUJILLO, THE MAN AND HIS COUNTRY."

According to T-2, the subject further advised that she was born at Sanchez, Dominican Republic, on May 7, 1905; she was a student at the University of Strassbourg, Germany, from 1924 to 1926, and then a student at Sacre-Couer College in Paris, France, from 1926 to 1928. She stated, according to T-2, that she returned to the Dominican Republic, traveled to South America, and entered the United States August 20, 1938, through San Juan, Puerto Rico, traveling on Dominican Passport number 68473. The subject claimed she registered as an Alien under certificate number 1010642. She advised that her only occupation since entering the United States has been with the Welfare Department of New York City, Circulator and Researcher, from February until May, 1942. She advised Informant T-2 that the balance of her time in the United States has been spent in writing articles and gathering material for articles.

The subject further advised Confidential Informant T-2 that she met Captain BURKS through one ED BODINE, who was her former literary agent, and obtained an invitation from Captain to visit him at Parris Island. Informant T-2 advised that the subject's book "TRUJILLO, The Man and His Country" was published by the Orlin Tremaine Company, 105 West 40th Street, New York City. The subject advised Informant T-2 that since her entry into the United States she has been in contact with the Dominican Consul, JOSE HENRIQUE AYBAR, 30 Rockefeller Plaza, New York City; Mrs. HARRISON TORMAN, 6 Colby Road, Port Washington, Long Island; Mr. and Mrs. NORWELL PAGE, Newtown, Connecticut; and KENT B. STILES, Stamp Editor of the New York Times, Picadilly Hotel, New York, New York.

Mr. ORLIN TREMAINE, 545 Fifth Avenue, New York City, advised that in 1939 he published a book entitled "TRUJILLO, The Man and His Country," the material for which was supplied by the subject, and which was actually written by Captain ARTHUR J. BURKS. Mr. TREMAINE advised that the subject first met Captain ARTHUR J. BURKS through her criticism of an article which he had written concerning Santo Domingo, and from this contact there arose an agreement between Captain BURKS and the subject, under which agreement the subject was to furnish facts for a book on TRUJILLO and BURKS was to edit these facts and in reality to "ghost write" a book on the President of the Dominican Republic.

Messrs. TREMAINE and BODINE, the subject's literary agents, advised that they do not consider the subject to be at all subversive in her actions or in her writings. However, Mr. TREMAINE advised that in May of 1939 the subject received a draft in the amount of \$1,400. from Santo Domingo, which draft was subsequently endorsed by the subject and by TREMAINE, and deposited to his account at the Corn Exchange Bank, New York City. Mr. TREMAINE was unable to give any information relative to the source of instant draft.

Investigation in New York City reflects that instant draft was drawn against the National City Bank at Ciudad, Trujillo, Santo Domingo, on May 15, 1939. However, it was ascertained that it is not possible to check through the National City Bank at Ciudad, Trujillo, inasmuch as this bank has been purchased by the Banco de Reservas de la Publica Dominicana in October of 1941, and that this bank is the official Dominican Government Bank and as such is controlled directly by the Government of the Dominican Republic.

Confidential Informant T-2 advised that he talked with the subject, and that she advised that in 1938 and 1939 she wrote a book entitled "TRUJILLO, The Man." She advised Informant T-2 that this was a semi-fictional account of RAPHAEL L. TRUJILLO MOLINO, the former president of the Dominican Republic. She advised that she sent a copy of the book to TRUJILLO, hoping that it would meet with his favor, and shortly thereafter he sent her through "Partido Dominicana", his political party, a check for \$2,000. Informant T-2 advised that the subject stated

she used the funds to finance the publishing of the book which she expected to sell at the New York World's Fair. She advised that she financed the opening of the Orlin Tremaine Company, 545 Fifth Avenue, New York City, in order to publish the book, but that it did not sell very well at the New York World's Fair. Confidential Informant T-2 further advised that additional information could possibly be obtained from Lt. L. Ron HUBBARD, U. S. N. R., now stationed in Miami, Florida, in the Seventh Naval District.

Instant book, "TRUJILLO, The Man and His Country" was examined by the propaganda analysis section of the United States Department of Justice, and the conclusion was reached that the book clearly contains political propaganda.

Referenced report of Special Agent ROBERT L. FLOYD indicates that subject is not registered under the McCormack Act, or under the Foreign Agents Registration Act of 1938, as amended, and further, that subject is not notified to the Secretary of State as an agent of a foreign Government.

---PENDING---

UNDEVELOPED LEADS:

THE MIAMI FIELD DIVISION at Miami, Florida, will interview Lieutenant L. RON HUBBARD, U. S. N. R., Seventh Naval District, and obtain all information he has in his possession relative to the subject, paying particular attention to any information he may possess relative to the subject's being in the employ of or being compensated by the Dominican Republic.

THE NEW HAVEN FIELD DIVISION at Newtown, Connecticut, will interview Mr. and Mrs. NORWELL PAGE, relative to their association and connections with the subject, paying particular attention to any information they possess relative to the subject's connection with the Dominican Republic.

THE NEW YORK CITY FIELD DIVISION at New York City will re-interview Mr. ORLIN TREMAINE, of the Orlin Tremaine Company, 545 Fifth Avenue, relative to his association with the subject. TREMAINE should be questioned as to the origin of his Company, and whether the subject rendered financial assistance in its establishment. All information relative to subject's financial condition should be ascertained from TREMAINE.

Will interview KENT B. STIES, Stamp Editor, New York Times, Picadilly Hotel, New York City, relative to his connection and association with the subject, paying particular attention to any information he possesses indicating subject's connection with the Dominican Republic.

Will, at Port Washington, Long Island, interview Mrs. HARRISON TORMAN, 6 Colby Road, for any information she possesses relative to the subject, paying particular attention to any information indicating subject's connection with the Dominican Republic.

THE SAVANNAH FIELD DIVISION at Parris Island, South Carolina will interview Captain ARTHUR J. BURKS, relative to his connection and association with the subject, paying particular attention to any information indicating her connection with the Dominican Republic.

Will place a mail call on the subject at Parris Island.

Will ascertain subject's present financial condition, endeavoring to locate local bank accounts.

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INDEX TO INFORMANTS

Confidential Informant T-1 , , : . . .

Confidential Informant T-2 . . . : . . .



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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT SAVANNAH, GA.

FILE NO. 97-90

REPORT MADE AT Miami, Florida	DATE WHEN MADE 6-19-43	PERIOD FOR WHICH MADE 6-17-43	REPORT MADE BY EDWARD J. COX
TITLE MARIA LOUISA ANGELA MINA SANDERS-ARIZA			CHARACTER OF CASE REGISTRATION ACT

SYNOPSIS OF FACTS:

Lt. L. R. HUBBARD left 7th Naval District in January 1943 for Portland, Oregon to take command of Naval vessel. Leads set out.

R.U.C.

REFERENCE: Report of Special Agent RALPH F. MCCAY, Savannah, Ga., dated June 12, 1943.

DETAILS: At MIAMI, FLORIDA:

Inquiry at the Detail Office of the U. S. Navy Submarine Training Center, revealed that Lt. LAFAYETTE RONALD HUBBARD, USNR, had left the training center on January 15, 1943 for Portland, Oregon, where he was given orders to report to the Albina Engine and Machine Works, and to take command of the U. S. Navy Vessel PC815.

For the information of the Seattle Office a copy of the report of reference is enclosed.

ENCLOSURE: To SEATTLE - copy of the report of Special Agent RALPH F. MCCAY, Savannah, Ga., dated June 12, 1943.

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UNDEVELOPED LEADS

SEATTLE OFFICE

At SEATTLE, WASHINGTON:

Will inquire at the Headquarters of the 13th Naval District for information as to where Lt. RAPHAEL SCHMIDT might be contacted and interviewed. When contacted he will be interviewed with a view to obtaining all information he has in his possession relative to the subject, paying particular attention to any information he may possess relative to the subject's being in the employ of or being compensated by the Dominican Republic.

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT SAVANNAH, GEORGIA

FILE NO. 97-77

REPORT MADE AT SEATTLE, WASHINGTON	DATE WHEN MADE 7/24/43	PERIOD FOR WHICH MADE 7/23/43	REPORT MADE BY WALTER T. GRAY	NS
TITLE MARIA LOUISA ANGELA LINA SANDERS-ARIZA			CHARACTER OF CASE REGISTRATION ACT	

SYNOPSIS OF FACTS:

[] Seattle, advises that Lieutenant LAFAYETTE RONALD HUBBARD, U.S.N.R., is stationed on U.S. Navy vessel PC-815 which is operating out of the Port of San Francisco.

b7D

- RUC -

REFERENCE:

Report of Special Agent ELDRED W. COX dated 6/19/43 at Miami, Florida.

DETAILS:

[] Seattle, advises that Lieutenant LAFAYETTE RONALD HUBBARD, U.S.N.R., stationed on U.S. Navy vessel PC-815, which is operating out of the Port of San Francisco.

b7D

There is enclosed for the use of the San Francisco office a copy of the report of Special Agent RALPH F. McCAY dated 6/12/43 at Savannah, Georgia, which was transmitted to the Seattle office for its use in connection with the requested interview of Lieutenant HUBBARD.

ENCLOSURE TO SAN FRANCISCO: Copy of report of Special Agent RALPH F. McCAY dated 6/12/43 at Savannah, Georgia.

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2 Seattle			

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UNDEVELOPED LEAD

THE SAN FRANCISCO OFFICE

At San Francisco, California: Will make appropriate inquiry for Lieutenant HUBBARD in order that he might be interviewed. The reference report requested that he be interviewed with a view to obtaining all information he has in his possession relative to the subject, paying particular attention to any information he may possess relative to the subject's being in the employ of or being compensated by the Dominican Republic.

FEDERAL BUREAU OF INVESTIGATION

Case originated at SAVANNAH, GEORGIA

File No. 97-197

Report made at SAN FRANCISCO, CAL.	Date 9/1/43	Period 8/23/43	Report made by JAMES MARTIN MURPHY ln
Title MARIA LOUISA ANGELA LINA SANDERS-ARIZA			Character REGISTRATION ACT

SYNOPSIS: [redacted] advised Navy vessel
PC-815 operating out of San Diego and that a
Lt. HUBBARD is presently confined in San Diego
Naval Hospital.

-RUC-

REFERENCE: Report of Special Agent WALTER T. GRAY dated
July 24, 1943 at Seattle, Washington.

DETAILS: AT SAN FRANCISCO, CALIFORNIA

[redacted] advised that presently the
Naval vessel PC-815 is assigned to the Task Group Commander and is
operating out of San Diego. In connection with Lt. LAFAYETTE RONALD
HUBBARD, U.S.N.R., [redacted] advised that the only record they have in this
district of a HUBBARD is Lt. HUBBARD confined to the Naval Hospital
San Diego as of July 15, 1943.

ENCLOSURE: TO SAN DIEGO

One copy of the report of Special Agent RALPH F. McCAY
dated June 12, 1943 at Savannah, Georgia.

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2 - San Diego (Enc.)
2 - ONI, San Francisco
1 - G-2, San Francisco
2 - San Francisco

29 SEP 1943

San Francisco 97-197

UNDEVELOPED LEADS

SAN DIEGO FIELD DIVISION

AT SAN DIEGO, CALIFORNIA

Will make appropriate inquiry for Lt. LAFAYETTE RONALD HUBBARD, U.S.N.R., in order that he might be interviewed concerning the subject of this case. Reference report requested he be interviewed with a view to obtaining all information he has in his possession relative to the Subject, paying particular attention to any information he may possess relative to Subject's being in the employ of or being compensated by the Dominican Republic. The enclosed report of Special Agent RALPH McCAY sets out all background information desired.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Savannah, Georgia

FILE NO. 97-52

REPORT MADE AT <u>San Diego, California</u>	DATE WHEN MADE <u>9-14-43</u>	PERIOD FOR WHICH MADE <u>9-11-43</u>	REPORT MADE BY <u>H. GEORGE SUSENS</u> <u>jlc</u>
TITLE <u>MARIA LOUISA ANGELA LINA-ARIZA</u>			CHARACTER OF CASE <u>REGISTRATION / CT</u>

SYNOPSIS OF FACTS: Lieutenant LAYAFETTE RONALD HUBBARD now at Fort Orchard, Washington.

- RUC -

REFERENCE: Report of Special Agent JAMES MARTIN MURPHY at San Francisco, California dated September 1, 1943.

DETAILS: AT SAN DIEGO, CALIFORNIA

The records of the United States Naval Hospital, San Diego reflect that Lieutenant LAYAFETTE RONALD HUBBARD is on leave and can be reached at Post Office Box 449, Fort Orchard, Washington until September 25, 1943.

ENCLOSURE TO THE SEATTLE FIELD DIVISION

One copy of report of Special Agent RALPH F. MC GAY, dated June 12, 1943 at Savannah, Georgia.

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UNDEVELOPED LEADS

THE SEATTLE FIELD DIVISION

At Fort Orchard, Washington will make appropriate inquiry for Lieutenant LAFAYETTE RONALD HUBBARD, U.S.N.R., at Post Office Box 449 in order that he might be interviewed concerning the subject of this case. Reference report requested he be interviewed with a view to obtaining all information he has in his possession relative to the subject, paying particular attention to any information he may possess relative to subject's being in the employ of or being compensated by the Dominican Republic. The enclosed report of Special Agent RALPH McCAY sets out all background information desired.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT SAVANNAH, GEORGIA

FILE NO. 97-87

REPORT MADE AT Seattle, Washington	DATE WHEN MADE 9/28/43	PERIOD FOR WHICH MADE 9/22/43	REPORT MADE BY WILLIAM B. TEELE, JR. gtl
TITLE MARIA LOUISA ANGELA LINA SANDERS-ARIZA			CHARACTER OF CASE REGISTRATION ACT

SYNOPSIS OF FACTS:

Lieutenant LAFAYETTE RONALD HUBBARD not located at Port Orchard, Washington.

- RUC -

Reference:

Report of Special Agent RALPH F. McCAY, dated 6-12-43 at Savannah, Georgia.
Report of Special Agent M. GEORGE SUEENS, dated 9-14-43 at San Diego, California.

Details:

AT PORT ORCHARD, WASHINGTON

Mr. RICHARD CARRETTI, Postmaster, Port Orchard, Washington, advised that there is no Post Office Box No. 449 at Port Orchard, Washington. A check was made by Mr. CARRETTI of the directories of the rural routes, General Delivery and boxholders and there was no one listed by the name of Lieutenant HUBBARD. He also checked the names of individuals receiving mail at Box No. 449 on the four rural routes and from their records no one by that name was receiving mail.

ENCLOSURE: To the San Diego field Division, one copy of the report of Special Agent RALPH F. McCAY, dated 6-12-43 at Savannah, Georgia.

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UNDEVELOPED LEADS

THE SAN DIEGO OFFICE

At San Diego, California, will locate and interview Lieutenant LAFAYETTE RONALD HUBBARD at the U.S. Naval Hospital, San Diego, after he returns from vacation on 9-25-43, in accordance with the lead set out in the enclosed report, as originally set out for the Miami Field Division.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT SAVANNAH, GEORGIA

FILE NO. 97-40

REPORT MADE AT PORTLAND, OREGON	DATE WHEN MADE 2/7/44	PERIOD FOR WHICH MADE 1/19/44	REPORT MADE BY JOHN T. BINKLEY
TITLE MARIA LOUISA ANGELA LINA SANDERS-ARIZA			CHARACTER OF CASE REGISTRATION ACT
SYNOPSIS OF FACTS: Lt. L. R. HUBBARD, USNR, Portland, advises subject's father is former Minister of State and War of Dominican Republic, deposed by Trujillo Regime. Subject divorced from Nazi sympathizer, but believed to be 100% American and not engaged in any propaganda activities. -RUC- REFERENCE: Report of SA RALPH F. MCCAY, Savannah, Georgia, 6/12/43. Letter from Los Angeles dated 12/28/43. DETAILS: <u>AT PORTLAND, OREGON:</u> Lt. LAFAYETTE RONALD HUBBARD, USNR, Room 11, Bachelor Officers Quarters, Naval Receiving Barracks, Portland, Oregon, was interviewed by the writer at his quarters, and he stated that he is very well acquainted with the subject of this case, having known her as a fellow writer prior to the time that he went into the Navy. HUBBARD said that subject's father was formerly Minister of State and War of the Dominican Republic and was at one time the diplomatic representative of the Dominican Republic in the United States. HUBBARD said that ARIZA was very wealthy at one time; but that when the Trujillo Regime came into power, ARIZA was deposed and much of his property confiscated. As a result, neither ARIZA nor his daughter, the subject, are very much in sympathy with Trujillo, his ideals and his philosophies. However, HUBBARD said that after subject came to the United States she became interested in the F. Orlin Tremaine Publishing Company of New York City, which was organized for the purpose of publishing the writings of wealthy clients			
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MARIA LOUISA ANGELA LIMA SANDERS-ARIZA - - REGISTRATION ACT

who could not get their work published by the regular publishing companies. In connection with the business of this publishing company, subject made a trip to Santo Domingo in the Dominican Republic and obtained from President Trujillo a sum of money believed to be about two thousand dollars to finance the publishing of his biography entitled "Trujillo, the Man and His Country."

HUBBARD said that subject compiled the information for this book and together with Captain BURKS of the U. S. Marine Corps, a former pulp magazine writer, wrote the book for financial results. HUBBARD said that in fact subject is not in sympathy with the government of Trujillo and couldn't resist, in her Spanish translation of instant biography, calling Trujillo "the barefoot boy who made good." HUBBARD said that Trujillo objected to this description and has never forgiven subject for it.

HUBBARD further advised that subject's whole family is opposed to the Nazi element in Santo Domingo and is on the opposite side of the political fence. He stated that subject in his opinion is one hundred percent American, has no desire to return to Santo Domingo, and while he was acquainted with her frequently gave blood to the Red Cross Blood Bank and engaged in other civilian defense activities.

With respect to subject's finances, HUBBARD said that she occasionally writes stories for the pulp magazines under her own name and various noms de plume and that she receives some financial support from her father who still has a little property in Santo Domingo. HUBBARD explained that subject receives her room and board at Parris Island, South Carolina, from Captain, now Major, and Mrs. ARTHUR J. BURKS, U. S. Marine Corps; that subject is an intimate friend of Mrs. BURKS; and that subject does some stenographic and secretarial work for Major BURKS, who is engaged in doing some writing for pulp magazines in addition to his duties in the U. S. Marine Corps. HUBBARD stated that he has observed that subject is consistently without funds.

HUBBARD advised that subject married twice and divorced twice, the second time from a pro-Nazi Dominican, who has since gone to Germany. HUBBARD said that subject divorced this second husband because of his pro-Nazi sentiments to which she was opposed. According to HUBBARD, subject was approached several years ago by the Consul for the Dominican Republic in New York City who wanted her to edit a newspaper in behalf of the Dominican Republic. However, HUBBARD said that the pro-Nazi elements in the government of the Dominican Republic were so opposed to the subject and her father that she never got the job. In connection, HUBBARD said that it is his opinion that subject is not engaged in any propaganda activities for the government of the Dominican Republic and has not received any financial support from the representatives of this government other than the sum of money for her publishing company for writing and publishing a biography of Trujillo several years ago.

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